

APPELLATE TRIBUNAL

DATE OF HEARING

20.05.2024

COURT-III (New Premises at 4th Floor,'C' Wing)

HON'BLE MEMBER SHRI GOPAL CHANDRA MISHRA

TIME

11.00 AM

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	FPA-PMLA-1077/JL/2015		473/2015	Jagminder Kaur Aulakh
2	MP-PMLA-2219/JL/2016 FPA-PMLA-1158/JL/2015	Stay	473/2015	Maninder Singh @ Bittoo Aulakh
3	InMP-PMLA-12348/JL/2023 InMP-PMLA-12349/JL/2023 MP-PMLA-12350/JL/2023 MP-PMLA-12351/JL/2023 MP-PMLA-13709/JL/2023 MP-PMLA-13710/JL/2023 FPA-PMLA-1157/JL/2015	Resto. COD Mics COD Mics COD	473/2015	Joginder Kaur
4	MP-PMLA-2009/JL/2016 FPA-PMLA-1056/JL/2015	Stay	473/2015	Hardhir Singh
5	MP-PMLA-2095/JL/2015 FPA-PMLA-1062/JL/2015	Stay	473/2015	SUKHJIT SINGH @ SUKKHA
6	MP-PMLA-2302/JL/2016 FPA-PMLA-1159/JL/2015	Stay	473/2015	Gurmit Kaur
7	FPA-PMLA-1480/CHN/2016		594/2016	M/s Sangam Organics And Chemicals
8	FPA-PMLA-1644/CHN/2017		594/2016	G. ranuka
9	FPA-PMLA-1645/CHN/2017		594/2016	K. Prakash
10	FPA-PMLA-1646/CHN/2017		594/2016	M. Hema
11	FPA-PMLA-1647/CHN/2017		594/2016	S. Gauthaman
12	FPA-PMLA-1648/CHN/2017		594/2016	S. Mahendran
13	MP-PMLA-8465/DLI/2021 MP-PMLA-3770/DLI/2017 FPA-PMLA-1851/DLI/2017	Misc Stay	689/2017	Vineet Gupta
14	MP-PMLA-6057/DLI/2019 MP-PMLA-4107/DLI/2017 MP-PMLA-3628/DLI/2017 FPA-PMLA-1852/DLI/2017	Misc Stay Stay	689/2017	Mohit Garg
15	MP-PMLA-4849/KOL/2018 MP-PMLA-4038/KOL/2017 FPA-PMLA-2082/KOL/2017	Stay Stay	741/2017	Shri Mohammed Tazimuddin Ahmed
16	MP-PMLA-3952/KOL/2017 MP-PMLA-3857/KOL/2017 FPA-PMLA-1960/KOL/2017	Misc Stay	741/2017	Mr. Putul Gagoi
17	FPA-PMLA-1972/JP/2017		679/2017	Cholamandalam Investment And Finance Co. Ltd.
18	MP-PMLA-150/DLI/2012 MP-PMLA-151/DLI/2012 MP-PMLA/779/DLI/2014 FPA/PMLA/329/DLI/2012	Stay IR Misc	116/2011	Dynamix Reality
19	MP-PMLA/780/DLI/2014 FPA/PMLA/330/DLI/2012	Misc	116/2011	Conwood Construction & Developers I
20	MP-PMLA/153/DLI/2012 MP-PMLA/154/DLI/2012 MP-PMLA/781/DLI/2014 MP-PMLA/843/DLI/2014 MP-PMLA/844/DLI/2014 FPA-PMLA/331/DLI/2012	Stay Misc Misc Stay	116/2011	EversmileConstructions Co. Pvt. Ltd
21	MP-PMLA/1344/DLI/2014 MP-PMLA/782/DLI/2014 FPA/PMLA/332/DLI/2012	Misc Misc	116/2011	Nihar Constructions Pvt. Ltd.

22	MP-PMLA/783/DLI/2014 FPA/PMLA/333/DLI/2012	Misc	116/2011	D.B Reality Ltd
23	FPA/PMLA/512/MUM/2013		176/2013	Sanjeev Ganpat prasad Bangad
24	FPA/PMLA/514/MUM/2013		176/2013	Rashmi Sanjeev Banagad
25	FPA/PMLA/515/MUM/2013		176/2013	Sharda Krishi Farm
26	MP-PMLA-6250/BBS/2019 MP-PMLA-3349/BBS/2017 FPA-PMLA-1725/BBS/2017	Misc Stay	650/2016	LUI Brail Educational Society & Ors.

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HON'BLE MR. V. ANANDARAJAN, MEMBER

TIME **02:30 P.M.**

SAFEMA

<u>ITEM</u>	<u>Appeal No.</u>	<u>Appellant Name</u>	<u>Respondent</u>
1	MP-FPA-04/DLI/2024 (Misc.) IN FPA-119/DLI/2019	Shri Rajeev Verma	C.A. DELHI

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HON'BLE MEMBER SHRI RAJESH MALHOTRA

PMLA

<u>Item</u>	<u>FPA/PMLA NO</u>	<u>MP</u>	<u>O.C./O.A./M.A.</u>	<u>APPELLANT</u>
1	MP-PMLA-8716/CHD/2021 MP-PMLA-8579/CHD/2021 MP-PMLA-8549/CHD/2021 FPA-PMLA-2703/CHD/2018	Misc Misc Impleadment	196/2018	M/s Hindustan Petroleum Corporation